

PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

GENERAL MEMBERSHIP

A meeting of the General Membership of the Brown County Fire Investigation Task Force was held on April 16, 2015, at approximately 9:00 p.m., at the Green Bay Police Department following training on fire investigation report writing.

Present: Eric Johnson, Karl Linsmeier, Gregg Staszak, Joe Patenaude, Brandon Dhuey, Matthew Omdahl, Aaron Anderson, Jim Weeks, Rob Gering, Angie Cali, Craig Pakkala, Tom Hendricks, Randy Lind, Greg Steenbock, Terry Rottier, Tom Roberts, Kevin Krueger, Ron VanDenBusch, Eric Beine, Brad Neville, Doug Peters, Joe Gabe

No formal agenda for this meeting. Motion made by Steenbock and seconded by Hendricks to suspend the agenda for this meeting. **Motion carried.**

No review of previous minutes.

No old business was discussed.

New Business

1. The Board of Directors approved new interns Ron VanDenBusch from Denmark Fire Department, Jim Weeks from Green Bay Metro Fire, Craig Pakkala from Green Bay Police Department and Jeff Krall from Howard Fire Department. (It should be noted that Tyler Jonet from New Franken Fire Department was also approved as a new intern.)
2. Gabe's attempt to resign from the Task Force in March was denied by the Board until the fall election of officers.
3. Captain Dave Konrath from the Brown County Sheriff's Office will assume the newly created administrator position of the Task Force to oversee attendance and training.
4. Dan Kerkhoff retired from the Task Force after 29 years.
5. New standard operating guidelines coming as well as new bylaws. Still record all interviews. Transcription of interviews to be figured out.
6. Discussion on attendance concerns, callouts and budget.
7. Callouts outside of Brown County will be done via teletype requests.
8. Konrath is requiring that FIT certification be obtained by November 1, 2015. This can be done through IAAI or NFA.
9. Background checks will be required on all members per the Board of Directors.

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10. There is a glitch with the key fob for Bellevue Fire Department. They are working on repairing it.
11. Reminder to sign up for the IAAI spring conference in Stevens Point, June 2-4, 2015.
12. ~~The next meeting will be held on September 10, 2015, at 7:00 p.m., at Suamico Fire Station #2, 2323 Northwood Rd., Suamico, WI.~~ The next meeting, along with a picnic, has been scheduled for Wednesday, July 22, 2015, at 6:00 p.m., at the Howard Fire Department, 2456 Glendale Ave., Green Bay, WI.
13. Motion to adjourn the meeting at 10:04 p.m.

Respectfully submitted,

Marsha Laurent
(Minutes taken by Greg Steenbock)